

INVERCLYDE INTEGRATION JOINT BOARD  
ROLLING ACTION LIST  
23 JUNE 2025

| Meeting Date and Minute Reference | Action                                                                                                                                                                                         | Responsible Officer             | Timescale                                                                | Progress/Update/Outcome                                                                                                | Status                                           | Open/Closed           |
|-----------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|--------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|-----------------------|
| 24 March 2025<br>(Para 23(4))     | Report on developments in the provision of Board-wide neuro-developmental pathways relating to mental health provision for adults with ADHD and autism when this information becomes available | Kate Rocks/<br>Katrina Phillips | Report to a future meeting – when relevant information becomes available | Paper approved at Board level and Implementation Plan being developed – intention to submit report after summer recess | Work ongoing                                     | Open                  |
| 24 March 2025<br>(Para 26(2))     | Arrange visit to residential facility for asylum seekers for Board members                                                                                                                     | Kate Rocks/<br>Katrina Phillips | -                                                                        | Being arranged                                                                                                         | Work ongoing                                     | Open                  |
| 24 March 2025<br>(Para 29(3))     | Further report detailing finalised plans and costs relating to Children and Families Services                                                                                                  | Margaret McIntyre               | Report to a future meeting - when relevant information becomes available | Will be reported in stages – 1 <sup>st</sup> report will be in minimum of 6 months' time (so after September 2025)     | Work ongoing                                     | Open                  |
| 12 May 2025<br>(Para 34(7))       | <del>Update report on fostering fees and the measures being taken to promote fostering within Inverclyde</del>                                                                                 | <del>Margaret McIntyre</del>    | <del>Report to next meeting</del>                                        | <del>Being progressed</del>                                                                                            | <del>Complete REMOVE report on this agenda</del> | <del>Open Close</del> |
| 12 May 2025<br>(Para 37(2a))      | Arrange Development Session on ADP Strategy                                                                                                                                                    | Maxine Ward                     | -                                                                        | Being progressed                                                                                                       | Work ongoing                                     | Open                  |

|                              |                                                                                                                              |                   |                                 |                                                                   |              |      |
|------------------------------|------------------------------------------------------------------------------------------------------------------------------|-------------------|---------------------------------|-------------------------------------------------------------------|--------------|------|
| 12 May 2025<br>(Para 37(2b)) | Provide update reports on the ADP Strategy 2024-2029 on a semi-regular basis                                                 | Maxine Ward       | -                               | Noted                                                             | Noted        | Open |
|                              |                                                                                                                              |                   |                                 |                                                                   |              |      |
| 12 May 2025<br>(Para 37(2d)) | Report on the governance structures and functions of the ADP and ADRS                                                        | Maxine Ward       | Report to a future meeting      | Being progressed – intention to submit report after summer recess | Work ongoing | Open |
|                              |                                                                                                                              |                   |                                 |                                                                   |              |      |
| 12 May 2025<br>(Para 41(2b)) | Provide update reports on progress with the decommissioning of the Inverclyde centre when there are significant developments | Maxine Ward       | Report significant developments | Noted                                                             | Noted        | Open |
|                              |                                                                                                                              |                   |                                 |                                                                   |              |      |
| 12 May 2025<br>(Para 41(c))  | Update report on the success of all the Lens projects                                                                        | Margaret McIntyre | Report to a future meeting      | Being progressed                                                  | Work ongoing | Open |

## **Annual Report Schedule and forward planning**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                     |
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| <p>June (23 June 2025)</p> <ul style="list-style-type: none"> <li>• Finance Monitoring</li> <li>• Draft Annual Accounts</li> <li>• Proposed Dates of Future Meetings</li> <li>• Update on Joint Inspection of Adult Services following publication of inspection report</li> <li>• Workforce Plan Update</li> <li>• Integration Schemes Update</li> <li>• Update on HSCP Savings Programme Board Governance of External Organisations</li> </ul> | <p>September (TBC)</p> <ul style="list-style-type: none"> <li>• Finance Monitoring</li> <li>• Clinical &amp; Care Governance</li> <li>• Annual Performance Report</li> <li>• Directions Annual Report</li> <li>• Strategic Partnership Outcomes Framework</li> <li>• ADRS report</li> <li>• Annual update on NMSGG&amp;C Primary Care Strategy &amp; Implementation Governance of External Organisations</li> </ul> |
| <p>November (TBC)</p> <ul style="list-style-type: none"> <li>• Finance Monitoring</li> <li>• Audited Annual Accounts</li> <li>• Primary Care Improvement Plan (PCIP) update (periodic 6 monthly update requested 15.05.23)</li> <li>• Homelessness Redesign</li> <li>• Update on HSCP Savings Programme Board</li> <li>• Chief Social Work Officer's Annual Report Governance of External Organisations</li> </ul>                               | <p>January 2026 (TBC)</p> <ul style="list-style-type: none"> <li>• Finance Monitoring</li> <li>• Update on Vaccination Programme</li> <li>• Annual Report on Improving Cancer Journey Model</li> <li>• Update on HSCP Savings Programme Board Governance of External Organisations</li> </ul>                                                                                                                       |
| <p>March (TBC)</p> <ul style="list-style-type: none"> <li>• Budget Setting 2025/2026</li> <li>• Finance Monitoring</li> <li>• Governance of External Organisations</li> </ul>                                                                                                                                                                                                                                                                    | <p>May (12 May 2025)</p> <ul style="list-style-type: none"> <li>• Finance Monitoring</li> <li>• Inverclyde HSCP Strategic Plan update</li> <li>• Update on HSCP Savings Programme Board Governance of External Organisations</li> <li>• Digital Strategy</li> </ul>                                                                                                                                                 |
| <p><u>Others</u></p> <ul style="list-style-type: none"> <li>• Publish set of equality outcomes (4 yearly)</li> <li>• Report on progress toward equality outcomes (2 yearly)</li> <li>• Report on mainstreaming of equality into day-to-day operations (2 yearly)</li> </ul>                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                     |